

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday,
August 28, 2018**

Members present - Anna Shepherd (Chair), Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering (Vice-Chair), Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

- A. Establish Quorum
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance
Led by Dr. Sonia Stewart
- C. 30 Seconds in My District...
Each Board Member gave a brief update of their district.

GOVERNANCE ISSUES

Ms. Frogge pulled Item A-1-d-(7) Bone, McAllester, North PLLC

Ms. Speering read the following consent agenda.

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 06/26/18 and 07/10/2018 – Regular Meetings
 - b. Recommended Approval of Change Order #4 for Hume-Fogg Magnet High School Additions and Renovations – Messer Construction Co.
 - c. Recommended Approval of Change Order #5 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
 - d. Awarding of Purchases and Contracts
 - (1) A & S Electric, Inc.
 - (2) Imagine Learning, Inc.
 - (3) McCarthy, Jones, and Woodard LLC
 - (4) Specialized Education of Tennessee, Inc.
 - (5) Teaching Strategies, LLC
 - (6) Vanderbilt University
 - (7) Bone, McAllester, Norton PLLC
 - e. 2018-19 Student Code of Conduct

Motion by Jill Speering, second by Amy Frogge.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge

Not Present : Tyese Hunter

Ms. Frogge asked questions about the Bone, McAllester, Norton PLLC. contract.

Motion to approve Item II-A-1-d-(7) Bone, McAllester, Norton PLLC

Motion by Sharon Gentry, second by Jo Ann Brannon.

Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Mary Pierce

No: Amy Frogge

Abstain: Jill Speering

Not Present: Tyese Hunter

Motion to delay approval of Item II-A-1-d-(7) Bone, McAllester, Norton PLLC until there is a timeline for the HR investigation.

Motion by Amy Frogge, second by Jill Speering.

Motion Fails

Yes: Jill Speering, Amy Frogge

No: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Mary Pierce

Not Present : Tyese Hunter

REPORTS

A. Director's Report

1. Preliminary FY 2017-18 Financial Report
 - a. Mr. Henson presented the report to the Board.
2. Audit Update
 - a. The Metro Government Finance department presented an audit update.
3. 2017-18 Test Results Update
 - a. Dr. Changas presented the test results update.

B. Board Chairman's Report

1. Chair Report – Ms. Shepherd gave a Board Report.
2. The Board presented outgoing Board members Ms. Hunter and Pierce with gifts of recognition. And outgoing Board Chair Ms. Shepherd with a gift of recognition for her service as Board Chair.
3. Announcements
 - i. Ms. Speering congratulated Dr. Kessler for writing an article OptEd Education Dive magazine.
 - ii. Ms. Speering announced that Project LIT hosted a Literacy Panel at Lipscomb University.
 - iii. Dr. Brannon, Ms. Pierce and Ms. Hunter thanked the Board and community for allowing them to serve as Board members.

Ms. Pierce adjourned the meeting at 7:14 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date